

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

IN RE: INTEL CORPORATION)
DERIVATIVE LITIGATION) Civil Action No. 08-cv-93 (JJF)

**DEFENDANTS' MOTION TO DISMISS VERIFIED AMENDED
CONSOLIDATED SHAREHOLDER DERIVATIVE COMPLAINT
OR, IN THE ALTERNATIVE, TO STAY THIS ACTION**

Defendants respectfully move for an order dismissing plaintiff's Verified Amended Consolidated Shareholder Derivative Complaint with prejudice on the following grounds:

- (1) Failure to comply with Rule 23.1 of the Federal Rules of Civil Procedure;
- (2) Failure to state a claim upon which relief can be granted;
- (3) Failure to plead contemporaneous ownership; and
- (4) The claims are barred by the applicable statute of limitations.

Defendants alternatively move for an Order staying this action in favor of the antitrust litigation styled, *In re Intel Corp. Microprocessor Antitrust Litigation*, MDL Docket No. 05-1717-JJF, Civil Action No. 05-441-JJF.

In support of its motion, defendants submit their accompanying Memorandum of Law in Support of Defendants' Motion to Dismiss Verified Amended Consolidated Shareholder Derivative Complaint, or, in the Alternative, to Stay This Action.

POTTER ANDERSON & CORROON LLP

OF COUNSEL:

Jonathan C. Dickey
Marshall R. King
GIBSON DUNN & CRUTCHER LLP
200 Park Avenue
New York, NY 10166-0193
(212) 351-4000

By /s/ Stephen C. Norman
Donald J. Wolfe, Jr. (I.D. #285)
Stephen C. Norman (I.D. #2686)
Hercules Plaza, 6th Floor
1313 North Market Street
P. O. Box 951
Wilmington, Delaware 19899-0951
(302) 984-6000
E-mail: dwolfe@potteranderson.com
E-mail: snorman@potteranderson.com

Attorneys for Defendants

Dated: September 5, 2008

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CERTIFICATE OF SERVICE

I do hereby certify that, on September 5, 2008, the within document was filed with the Clerk of Court using CM/ECF which will send notification of such filing to the following, and that the document is available for viewing and downloading from CM/ECF:

Brian D. Long, Esquire
Rigrodsky & Long, P.A.
919 North Market Street
Suite 980
Wilmington, DE 19801

/s/ Stephen C. Norman

Stephen C. Norman (#2686)
Potter Anderson & Corroon LLP
Hercules Plaza – 6th Floor
1313 North Market Street
P. O. Box 951
Wilmington, Delaware 19899
(302) 984-6000
snorman@potteranderson.com